



## SCOTTSDALE TRANSPORTATION COMMISSION

### **MARKED** Notice and Agenda

6:00 P.M.  
Thursday, May 17, 2018  
Kiva – City Hall  
3939 N. Drinkwater Boulevard  
Scottsdale, AZ 85251

#### **Call to Order – 6:01 P.M.**

##### **1. Roll Call**

Don Anderson, Commissioner  
Gary Bretz, Chair  
George Ertel, Commissioner  
Barry Graham, Vice-Chair

Renee Higgs, Commissioner  
Pamela Iacovo, Commissioner  
Michael Kuzel, Commissioner

**ALL PRESENT**

##### **2. Public Comment**

*Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.*

##### **3. Approval of Meeting Minutes.....Action**

- Study Session Meeting of the Transportation Commission – April 19, 2018
- Regular Meeting of the Transportation Commission – April 19, 2018

**APPROVED AS AMENDED 7-0; MOTION BY COMMISSIONER KUZEL, 2<sup>ND</sup> BY COMMISSIONER IACOVO**

##### **4. Recent Signal Coordination Project.....Action**

*Information on Signal Timing – John Kissinger, Kimley-Horn*

**NO ACTION TAKEN**

##### **5. Other Transportation Projects and Programs Status.....Information**

*Staff update on capital improvement projects and other Transportation program activities – Paul Basha, Transportation Director*

**6. Public Comment**

*The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes*

**7. Commission Identification of Future Agenda Items.....Discussion**

*Commission members identify items or topics of interest to staff for future Commission presentations*

**8. Adjournment - 8:57 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.